FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1445717-000

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 06/04/2012

On May 4, 2012, and May 30, 2012, SA [redacted] AUSA [redacted] and SEC Staff Attorney [redacted] interviewed [redacted] The interviews took place at the United States Attorney's Office for the Southern District of New York ("SDNY"). [redacted] was represented during the interviews by her attorneys, [redacted] interviews. [redacted] voluntarily provided the following information:

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[redacted]

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[redacted] SKADDEN ARPS SLATE MEAGHER & FLOM LLP ("SKADDEN") in [redacted] SKADDEN [redacted] SKADDEN [redacted]

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b7D

[redacted] her first [redacted] SKADDEN [redacted] SAKDDEN's [redacted] After her [redacted] SKADDEN, [redacted]

b5
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b7D

[redacted] SKADDEN [redacted] SKADDEN, [redacted]

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b7D

[redacted]

b5
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b7C
b7D

Investigation on 05/04/2012 at New York, New York

b6
b7C
b7E

File # [redacted] 76-SEC-1A34 Date dictated [redacted]

by SA [redacted] [redacted] 05-04-12.wpd

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2011

To: New York **Attn:** SA [redacted] b6 b7C
SA
Squad C-43

Finance [redacted]
FSPU

From: Criminal Investigative
C-43
Contact: SSA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By:

Case ID #: [redacted] (Pending) - 46

Title: [redacted] b7E

Synopsis: To advise the New York Field Office of the Asset Forfeiture Money Laundering Unit's (AFMLU) approval for case related travel expenses utilizing [redacted] b7E

Details: Special Agents (SA) [redacted]

[redacted] b6 b7C b7E

[redacted]

[redacted] b6 b7C

UNCLASSIFIED

b7E

[redacted] wpd

[redacted]

46

To: New York From: Criminal Investigative
Re: [redacted] 12/23/2011

b7E

[redacted]

b6
b7C
b7E

To: New York From: Criminal Investigative
Re: [redacted] 12/23/2011 b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT AT BROOKLYN-QUEENS RA

Read and Clear

Set Lead 2: (Info)

FINANCE

AT WASHINGTON, DC

Read and Clear

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2011

To: Hong Kong **Attn:** LEGAT [redacted]
ALAT [redacted]

International Operations **Attn:** SSA [redacted]
Asia Unit

Criminal Investigative **Attn:** SSA [redacted]
Economics Crime Unit

From: New York
C-43
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]

Synopsis: To request Legat Hong Kong make appropriate notifications to Hong Kong authorities for investigative actions by New York Division described below.

[redacted]

UNCLASSIFIED

hong_kong_12-27-11

To: Hong Kong From: New York
Re: [redacted] 12/27/2011 b7E

[redacted]

b6
b7C
b7E

To: Hong Kong From: New York
Re: [redacted] 12/27/2011 b7E

LEAD(s):

Set Lead 1: (Action)

HONG KONG

AT HONG KONG, SAR CHINA

It is requested that Legat Hong Kong make all notification/coordination deemed necessary prior to New York taking the investigative steps described above.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/2011

On December 14, 2011, [redacted] was interviewed by SA [redacted] AUSA [redacted] AUSA [redacted] and SEC Staffers [redacted] at the United States Attorney's Office for the Southern District of New York ("SDNY"). [redacted] was represented during the interview by his attorneys, [redacted] voluntarily provided the following information:

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b7D

[redacted]

b5
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b7C
b7D

Investigation on 12/14/2011 at New York, New York

File # [redacted] 49 A21 Date dictated [redacted]

by SA [redacted]

b6
b7C
b7E

[redacted]

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NY [redacted] [redacted] 12-14-11

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2011

On December 16, 2011, SA [redacted] and SA [redacted] interviewed [redacted] The interview took place at a coffee house called Rize, located at 122 E. 42nd Street, New York, New York. After being advised of the identities of the interviewing agents, [redacted] provided the following information:

b6
b7C

[redacted]

b6
b7C

Investigation on 12/16/2011 at New York, New York

File # [redacted] -50

Date dictated [redacted]

by SA [redacted] 1A-19

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] 12-16-11

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/2012

On November 2, 2011, November 3, 2011, November 13, 2011, November 14, 2011, November 15, 2011, November 16, 2011, and November 17, 2011, SA [redacted] interviewed [redacted] at the United States Attorney's Office for the Southern District of New York. AUSA [redacted] and AUSA [redacted] were also present during portions of the interviews. [redacted] was advised prior to the outset of the initial interview, and on multiple occasions over the course of the interviews, that the interviews were voluntary and that he had the right to have an attorney present during any questioning by the Government. [redacted] declined to retain an attorney and indicated that he wished to proceed with the interviews without an attorney present. b6 b7C

[redacted] b5 b6 b7C

Investigation on Various Dates at New York, New York

File # [redacted]-51 Date dictated [redacted] b6 b7C b7E

by SA [redacted]

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/22/2011

To: Criminal Investigative **Attn:** AF/ML Unit
SSA [redacted]

b6
b7C
b7E

From: New York
C-43
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -52

Title: [redacted]

b6
b7C
b7E

Synopsis: To request funding authorization for travel to Hong Kong in connection with above captioned investigation.

[redacted]

b6
b7C
b7E

UNCLASSIFIED

hk_funding-request_12-22-11

To: Criminal Investigative From: New York
Re: [redacted] 12/22/2011 b7E

[redacted]

b6
b7C
b7E

To: Criminal Investigative From: New York
Re: [redacted] 12/22/2011 b7E

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

It is requested that funding of travel for SA [redacted] and SA [redacted] be approved. b6 b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2012

On November 2, 2011, November 3, 2011, November 13, 2011, November 14, 2011, November 15, 2011, November 16, 2011, and November 17, 2011, SA [redacted] interviewed [redacted] at the United States Attorney's Office for the Southern District of New York. AUSA [redacted] and AUSA [redacted] were also present during portions of the interviews. Over the course of these interviews, [redacted]

b5
b6
b7C

Investigation on Various Dates at New York, New York

File # [redacted]-53 Date dictated [redacted]

b6
b7C
b7E

by SA [redacted]

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[redacted] HW_notes1A

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2012

On November 17, 2011, at the United States Attorney's Office for the Southern District of New York, [redacted] requested that AUSA [redacted] provide him with contact information for some New York area attorneys that he might consider retaining. AUSA [redacted] with a list of attorneys, a copy of which is enclosed in the 1A envelope associated with this serial. AUSA [redacted] explained to [redacted] that the US Attorney's Office was not recommending the listed attorneys, that the choice of attorney was solely [redacted] should not feel compelled to choose an attorney from the list. [redacted] indicated that he understood.

b6
b7C

[redacted]

[redacted]

b6
b7C
b7E

Investigation on 11/17/2011 at New York, New York

File # [redacted] 54 Date dictated

by SA [redacted]

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[redacted] attny. list

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/02/2012

To: Singapore **Attn:** LEGAT [redacted] b6 b7C
ALAT [redacted]

International Operations **Attn:** SSA [redacted]
Asia Unit

Criminal Investigative **Attn:** SSA [redacted]
Economics Crime Unit

From: New York
C-43
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -55

Title: [redacted] b7E

Synopsis: To request assistance of Legat Singapore in connection with potential interviews of Singapore residents.

[redacted] b6 b7C b7E

UNCLASSIFIED

Singapore_02-02-12

To: Singapore From: New York
Re: [redacted] 02/02/2012 b7E

[redacted] b6 b7C b7E

To: Singapore From: New York
Re: [redacted] 02/02/2012 b7E

LEAD(s):

Set Lead 1: (Action)

HONG KONG

AT SINGAPORE

[redacted] b6 b7C b7E

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2012

On January 20, 2012, [redacted] was interviewed telephonically after being contacted on his cellular phone, at [redacted] After being advised of the identity of the interviewing agent, [redacted] voluntarily provided the following information:

[redacted] had already been interviewed three times regarding [redacted] by Japanese authorities. He is returing to Japan next week to meet with the authorities there again. He has primarily been dealing with a Japanese investigator there named [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] He has been interviewed by the Japanese authorities.

[redacted]

[redacted]

Investigation on 01/20/2012 at (telephonically)

File # [redacted] 56 SEE 1A24 Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Attached is an original
document
uploaded by Legat
Singapore,
being returned to you as
OFFICE OF ORIGIN.

5
2

FBI New York Investigative Request

[redacted] b6 b7C b7E

Sent: Thursday, Fe[redacted]2012 3:39 PM

To: [redacted]

Cc: [redacted]

Attachments [redacted]docx (25 KB)

[redacted] b6 b7C b7E

Legal Attaché - Singapore

+65-6476-9354 (o)

[redacted]

[redacted] b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2011

On December 14, 2011, SA [redacted] and SA [redacted] b6 b7C

[redacted]

present for the interview. After being advised of the identity of the interviewing agents [redacted] voluntarily provided the following information:

[redacted]

[redacted] b6 b7C

[redacted] did not recognize the names [redacted] b6 b7C

[redacted]

[redacted]

Investigation on 12/14/2011 at Sands Point, New York

File # [redacted] 58 See 1A25 Date dictated [redacted] b6 b7C b7E

by SA [redacted]

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[redacted] 12-14-11

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2012

During a voluntary interview on November 2, 2012, [redacted] b6 b7C

[redacted] in the 1A envelope associated with this serial.

[redacted] b6 b7C b7E

Investigation on 11/02/2011 at New York, New York

File # [redacted] 59 SEE 1A 26 Date dictated [redacted]

by SA [redacted]

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[redacted] HW_11-02-11

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/21/2012

To: International Operations
Criminal Investigative
New York

Attn: Asia Unit
Attn: ECU
Attn: C-43, [redacted]

From: Singapore
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending) - 60 b6 b7C b7D b7E

Title: [redacted]

Synopsis: [redacted] b6 b7C b7D b7E

Reference [redacted] Serial 55

[redacted] b6 b7C b7D

UNCLASSIFIED

To: International Operations From: Singapore
Re: [redacted], 02/21/2012 b7E

[redacted]

b6
b7C
b7D
b7E

To: International Operations From: Singapore
Re: [redacted] 02/21/2012 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

[redacted] b6 b7C b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2012

On March 1, 2012, [redacted] was interviewed at the United States Attorney's Office for the Southern District of New York by SA [redacted] and AUSA [redacted] was represented during the interview by his attorney, [redacted] voluntarily provided the following information:

The law firm of SKADDEN ARPS SLATE MEAGHER & FLOM LLP ("SKADDEN") provided legal advice to [redacted] Over time, SKADDEN provided legal representation [redacted] SKADDEN for matters involving [redacted]

[redacted]

SKADDEN tax attorney whose name [redacted]

SKADDEN [redacted]

[redacted]

Investigation on 03/01/2012 at New York, New York

File # [redacted] -61 1A-28 Date dictated [redacted]

by SA [redacted] [redacted] 03-01-12

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

O - SCAN AND UPLOAD TO FILE AS A SEPARATE SERIAL.
- ENCLOSE W/ EC TO NY.

b7E

[redacted] 62

0 - SCAN AND UPLOAD TO THE FILE AS A SEPARATE SERIAL.
- ENCLOSE W/ EC TO NY

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
17 JAN 2012
LEGAL ATTACHE - HONG KONG

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63

b7E

TO - UPLOAD TO FILE AS SEPARTE SERIAL
- ENCLOSE W/ EC TO NY

[redacted]

2011\340[redacted]01. LHM

[redacted] 64

b6
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/07/2012

To: New York **Attn:** C-43
SA [redacted] b6 b7C

International Operations **Attn:** Asia Unit
UC [redacted]
SSA
SSA
FOS

Criminal Investigative **Attn:** SSA [redacted]
Economics Crime Unit b6 b7C b7E

From: Hong Kong
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C b7E

Case ID #: [redacted] (Pending) – 65

Title: [redacted]

[redacted] b7D

Reference: [redacted] b7E
Serial 38
Serial 47

Enclosure(s): Enclosed for New York are the following, which are uploaded to the file as separate serials:

[redacted] b7D

UNCLASSIFIED

Ø 4/C CLEAR BOTH LEADS FROM REFERENCED SERIALS 38 & 47

067 [redacted] 02.EC

b6
b7C

To: New York From: Hong Kong
Re: [redacted] 03/07/2012 b7E

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C b7D

To: New York From: Hong Kong
Re: [redacted] 03/07/2012 b7E

[redacted] b6 b7C b7D

Referenced leads are considered covered.

To: New York From: Hong Kong
Re: [redacted] 03/07/2012 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/08/2012

To: New York **Attn:** SA [redacted] C-43 b6 b7C
Criminal Investigative **Attn:** AF/ML Unit
SSA [redacted]
International Operations **Attn:** Asia Unit

From: Legat Tokyo
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) – 66

Title: [redacted] b6 b7C b7D b7E

Synopsis: [redacted]

[redacted] b6 b7C b7D

UNCLASSIFIED

To: New York From: Legat Tokyo
Re: [redacted] 03/08/2012

b7E

[redacted]

b6
b7C
b7D

To: New York From: Legat Tokyo
Re: [redacted] 03/08/2012 b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information.

♦♦069[redacted]01 b6 b7C

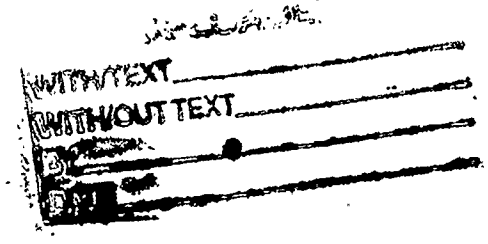
FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2012

By cover letter dated January 27, 2012, [redacted] b6 b7C voluntarily provided a disk [redacted] The disk and cover letter will be maintained in the 1A envelope associated with this serial.

[redacted] b6 b7C



Investigation on 01/27/2012 at [redacted]

File # [redacted] -67-SEE/A29 Date dictated [redacted] b6 b7C b7E

by SA [redacted] [redacted] isk_01-27-12

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2012

On March 6, 2012, SA [redacted] visited the Internet web page for the law firm of SKADDEN ARPS SLATE MEAGHER & FLOM LLP ("SKADDEN"). SA [redacted] navigated to the web page that lists the attorneys who are part of SKADDEN's "Investment Management" practice group. That web page indicated that both [redacted] were members of that practice group. A printout of that web page is maintained in the 1A envelope associated with this serial.

b6
b7C

b6
b7C

Investigation on 03/06/2012 at New York, New York

File # [redacted] 68- See 1A 30 Date dictated

by SA [redacted] skadden webpage 03-06-12

b6
b7C
b7E

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2012

To: New York **Attn:** Squad C-43

From: New York
C-43
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -69

Title: [redacted]

b6
b7C
b7E

Synopsis: To add main subjects to captioned investigation.

[redacted]

b6
b7C

UNCLASSIFIED

add. subs. 03-02-12

To: New York From: New York
Re: [redacted] 03/02/2012 b7E

Skadden Arps Slate Meagher & Flom LLP

[redacted] b6 b7C

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2012

To: New York **Attn:** A/SSA
Squad

b6
b7C
b7E

From: New York, New York
Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending) - 70

Title:

Synopsis: To request that perform an search.

b6
b7C
b7E

b6
b7C

UNCLASSIFIED

b6
b7C
b7E

request_03-2012

To: New York From: New York, New York
Re: [redacted] 03/20/2012 b7E

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT JAMAICA, QUEENS

It is requested that [redacted] perform an [redacted] search to determine travel by [redacted] b6 b7C b7E

♦♦

FD-542 (Rev. 03-23-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2012

To: New York **Attn:** C-43
SA [redacted] b6 b7C b7E

From: New York [redacted] JFKRA
Contact: Det. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) ✓ -71 b3 b6 b7C b7E
[redacted]

Title: [redacted]

Synopsis: To respond to lead set for [redacted] check and claim related statistical accomplishmets.

Reference: [redacted] serial# 70 b7E

[redacted] b6 b7C b7E

UNCLASSIFIED

To: New York From: New York
Re: [redacted] 03/23/2012 b7E

Accomplishment Information:

Number: [redacted]
Type:
ITU:
ITU:
ITU:
Claimed By:

[redacted] b3 b6 b7C b7E

To: New York From: New York
Re: [redacted] 03/23/2012 b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted] b7E

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/19/2012

To: New York Attn: Squad [redacted]

b6
b7C
b7E

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -72

b6
b7C
b7E

Title: [redacted]

Synopsis: [redacted]

b7D

[redacted]

b6
b7C
b7D

♦♦

UNCLASSIFIED

See 1A 31

b6
b7C

[redacted] 03-02-12

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

On January 24, January 25, and January 26, 2012, [redacted] was interviewed at the United States Attorney's Office for the Southern District of New York by SA [redacted] AUSA [redacted] AUSA [redacted] (portions), and SEC Staff Attorneys [redacted] (portions). [redacted] was represented during the interviews by his attorney, [redacted] [redacted] voluntarily provided the following information:

The law firm SKADDEN ARPS SLATE MEAGHER & FLOM was [redacted] SKADDEN through an attorney at the firm [redacted]

b5
b6
b7C
b7D

Investigation on Various Dates at New York, New York

File # [redacted] 12-Sec. 1A-32 Date dictated [redacted]

by SA [redacted] [redacted] 01-24-12.wpd

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

On March 26, 2012, SA [redacted] interviewed [redacted] b6 b7C

[redacted] The interview took place in the lobby at 1095 Avenue of the Americas, New York, New York. After being advised of the identity of the interviewing agent, [redacted] voluntarily provided the following information:

[redacted] b6 b7C

SKADDEN ARPS SLATE MEAGHER & FLOM ("SKADDEN") [redacted]

[redacted] SKADDEN as the [redacted]

[redacted] SKADDEN [redacted]

[redacted] b6 b7C

[redacted] See 1A32

Investigation on 03/26/2012 at New York, New York

File # [redacted] -74-See1A33 Date dictated [redacted] b6 b7C b7E

by SA [redacted] [redacted] 03-26-12.wpd

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[redacted] b7E

[redacted] b6 b7C

[redacted] assembled by SKADDEN in connection with its representation of [redacted]

[redacted] b6 b7C

[redacted] SKADDEN was engaged to work [redacted]

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 05/09/2012

On May 4, 2012, SA [redacted] and SA [redacted]

[redacted]

by the law firm of Skadden Arps Slate Meagher & Flom LLP ("Skadden"), and they pertained to Skadden's representation of

[redacted]

b6
b7C

[redacted]

b6
b7C

Investigation on 05/04/2012 at New York, New York

File # [redacted]-75 Date dictated

by SA [redacted] skadden [redacted] docs_05-01-12.wpd

b6
b7C
b7E

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